## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 31, 2004 8:00 am Secretary of State 03-31-2004 90002 017 \*\*\*150 00 **DOCUMENT # P02000120678** 1. Entity Name MONTE CARLO AMUSEMENT CENTER, INC. Principal Place of Business Mailing Address 4844 HIBBS GROVE CIR 5511 HENNISITY DR 54024334 DAVIE, FL 3332 COOPER CITY, FL 33330 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 04 -3728009 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAYER, PAULETTE DO NOT WRITE 4844 HIBBS GROVE CIR COOPER CITY, FL 33330 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE BAYER, PAULETTE NAME STREET ADDRESS 4844 HIBBS GROVE CIR COOPER CITY, FL 33330 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver so trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if Chapter 607 at attachment with an address, with all other like empowered. with all other bit

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**